

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**May 22, 2012 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE GRANT APPLICATION FOR THE UNITED STATES DEPARTMENT OF JUSTICE - NATIONAL INSTITUTE OF JUSTICE 2012 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM (*Continued from the May 1 and May 15, 2012 Commission meetings*)
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE INTERLOCAL AGREEMENT BETWEEN PROVO CITY, OREM CITY AND UTAH COUNTY FOR THE 2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20250, DATED MAY 16, 2012
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
6. APPROVE THE MINUTES OF THE MAY 15, 2012 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 10	20 Checks: \$20,182.19	Total Deposits: \$1,380,845.90	Total:	\$1,401,028.09
		Federal Payroll Taxes	Total:	\$ 198,629.60
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 403	May 14, 2012	Check Nos. 163368-163377	Total:	\$ 5,669.00
Register No. 404	May 15, 2012	Check Nos. 163378-163403	Total:	\$ 29,917.58
Register No. 405	May 15, 2012	Check Nos. 163404-163407	Total:	\$ 8,152.40
Register No. 406	May 15, 2012	Check Nos. 163408-163408	Total:	\$ 70.91
Register No. 407	May 15, 2012	Check Nos. 163409-163470	Total:	\$ 2,472.00
Register No. 408	May 15, 2012	Check Nos. 163471-163502	Total:	\$ 84,037.06
Register No. 409	May 16, 2012	Check Nos. 163503-163503	Total:	\$ 3,079.60
Register No. 410	May 16, 2012	Check Nos. 163504-163554	Total:	\$ 132,711.09
Register No. 411	May 16, 2012	Check Nos. 163555-163583	Total:	\$ 159,230.60
Register No. 412	May 17, 2012	Direct Deposit: 14290-14290	Total:	\$ 679.85
Register No. 413	May 17, 2012	Check Nos. 163584-163619	Total:	\$ 142,044.05

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Register No. 414	May 17, 2012	Bond Wire: 101-101	Total: \$	77,293.00
Register No. 415	May 17, 2012	Direct Deposit:14291-14308	Total: \$	1,825.40
Register No. 416	May 17, 2012	Check Nos. 163620-163644	Total: \$	44,438.33
Register No. 417	May 17, 2012	Check Nos. 163645-163647	Total: \$	1,141.00
Register No. 418	May 17, 2012	Direct Deposit:14309-14320	Total: \$	735,795.26
Register No. 419	May 17, 2012	Check Nos. 163648-163662	Total: \$	75,039.66
Register No. 420	May 18, 2012	Direct Deposit:14321-14322	Total: \$	3,235.00
Register No. 421	May 18, 2012	Check Nos. 163663-163687	Total: \$	166,689.58
Register No. 422	May 18, 2012	Check Nos. 163688-163719	Total: \$	43,639.93
<b><u>Total:</u></b>				<b><u>\$1,717,161.30</u></b>

### **REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 17, 2012  
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE LIEUTENANT-ENFORCEMENT TO THE UTAH COUNTY SHERIFF'S OFFICE STAFFING PLAN (ACCOUNT NO. 100-42120, CLASS CODE 2531) IN THE INVESTIGATIONS DIVISION TO BE ASSIGNED TO DIRECT THE MAJOR CRIMES TASK FORCE  
- Lana Jensen, Personnel Director -
3. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF (*Continued from the May 15, 2012 Commission meeting*)  
- Bryan E. Thompson, Utah County Clerk/Auditor -
4. ADOPT (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-61: DEFINITION OF "LOT"; AND SECTION 2-2-B-61: DEFINITION OF "SUBDIVISION"  
- Jeff Mendenhall, Community Development Director -
5. ADOPT (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3-D-10-G: PLANNED SUBDIVISIONS, STANDARDS AND CONDITIONS, WATER SYSTEM FOR IRRIGATION OF SUBDIVISION LOTS  
- Jeff Mendenhall, Community Development Director -
6. APPROVE (OR DENY) THE BRITTNEY BARTOLD SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT  
- Brandon Larsen, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CHEMTECH-FORD LABORATORIES FEE SCHEDULE AS AN AMENDMENT TO AGREEMENT NO. 2007-242  
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT WITH THE BOARD OF EDUCATION OF THE PROVO CITY SCHOOL DISTRICT FOR FUNDING AND SERVICES PROVIDED BY THE PUBLIC HEALTH NURSES IN THE PUBLIC SCHOOLS WITHIN THE DISTRICT BETWEEN JULY 1, 2012 AND JUNE 30, 2013  
- Dr. Joseph K. Miner, Health Department Executive Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY HEALTH DEPARTMENT ANNUAL EMPLOYEE APPRECIATION LUNCHEON TO BE HELD JUNE 7, 2012  
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-40 WITH ALLIED WASTE SERVICES TO CLARIFY BILLING PROCEDURES AND ADD A SCHEDULE OF CONTAINER SIZES AND RATES  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PER AGREEMENT NO. 2007-417 WITH RAYMOND VanNOSDOL & ASSOCIATES, INC. FOR THE MOSQUITO ABATEMENT FACILITY  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 14 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$181,674.77 FOR CONSTRUCTION OF THE NORTH COUNTY BOULEVARD PROJECT  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 3 TO AGREEMENT NO. 2008-228 WITH NIELSEN AND COMPANY TO PROVIDE REAL PROPERTY APPRAISAL SERVICES FOR THE NORTH COUNTY BOULEVARD PROJECT  
- Richard Nielson, Public Works Director -
14. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND THE UTAH HIGHWAY SAFETY OFFICE TO PROVIDE AN INCENTIVE TO CONDUCT SEAT BELT ENFORCEMENT DURING THE 'CLICK IT OR TICKET' CAMPAIGN  
- James O. Tracy, Utah County Sheriff -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBSCRIPTION PLAN AMENDMENT TO AGREEMENT NO. 2010-655 WITH LEXISNEXIS FOR STATE/LOCAL GOVERNMENT  
- Jeffrey R. Buhman, Utah County Attorney -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.